

Agenda



Yukon City Council Work Session Centennial Building Conference Room - 12 South Fifth February 19, 2008 - 6:00 p.m.

1. Discussion with Casey Gammon, Gas Sales Manager with Clearwater Enterprises, regarding the purchase of natural gas
2. Discussion with Mark Bays, Urban Forestry Coordinator, with the Oklahoma Department of Agriculture, Food and Forestry, regarding the forestry in Yukon
3. Discussion regarding a customer survey
4. Adjourn

City Council - Municipal Authority Agendas
February 19, 2008 - 7:30 p.m.
Council Chambers — Centennial Building
12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, February 18, 2008.

Invocation: Dave Starr, Pastor of New Hope Church

Flag Salute:

Roll Call: John Alberts, Mayor
Earline Smaistrle, Vice Mayor
Bob Bradway, Council Member
Ward Larson, Council Member
John Tipps, Council Member

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Presentations and Proclamations

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Visitors

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(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent
Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of February 5, 2008
- B) Payment of claims in the amount of \$184,052.21

ACTION _____

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item Is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve the:

- A) Minutes of the regular meeting of February 5, 2008
- B) Payment of salary and material claims in the amount of \$139,401.46
- C) Setting the date for the next regular Council meeting for Tuesday, March 4, 2008, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider granting an easement to OG&E Electrical Services at the site of the new police station

ACTION _____

4. A) Consider approving Ordinance No. 1218, an ordinance amending the Code of Ordinances of the City of Yukon, Oklahoma, by amending Sections 2-218, 2-219, 2-222 and 2-223 of the Code of Ordinances, providing for amendment of procedures related to purchases of supplies, materials, equipment or contractual services by increasing from \$12,500 to \$25,000 the threshold for requiring competitive bidding, and declaring an emergency

ACTION _____

B) Consider approving the Emergency Clause of Ordinance No. 1218

ACTION _____

5. Consider entering into a Gas Sales Agreement to allow the City of Yukon to purchase natural gas from Clearwater Enterprises, LLC

ACTION _____

6. Consider entering into a contract with McGrath Consulting Group, Inc. in an amount not to exceed \$34,500 to perform consulting work regarding the Fire Department

ACTION _____

7. Consider authorizing the City Engineer to advertise the City of Yukon's 2008 Concrete Paving, Drainage, Water and Sewer Repair Project

ACTION _____

8. Consider declaring miscellaneous items as shown on an attached list as surplus, and authorizing their sale at a public auction or on E-Bay

ACTION _____

9. New Business

10. Council Discussion

11. Adjournment

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